



MEMORANDUM

TO: Mayor and City Council

CC: Marc A. Ott, City Manager

FROM: Larry W. Weis, General Manager and Executive Liaison to the Electric Utility Commission

DATE: July 24, 2012

SUBJECT: Recommendation of the Electric Utility Commission Regarding Governance of Austin Energy

As requested by the Electric Utility Commission (EUC), I am forwarding to you a recommendation approved by the Commission at its meeting of July 23, 2012 regarding the issue of electric utility governance.

The Electric Utility Commission unanimously approved the following motion:

“Resolved, the Austin City Council should hold a charter election in the Fall of 2012 to determine whether an electric utility board should be established to govern the electric utility.”

The motion by Chair Phillip Schmandt was seconded by Commissioner Shudde Fath and passed on a 4-0 vote, with additional affirmative votes from Vice Chair Linda Shaw and Commissioner “Bernie” Bernfeld.